

N. 2877

ARTICLES OF AGREEMENT FOR THE INCORPORATION
OF BAPTIST MEMORIAL HOSPITAL

We, the undersigned, wishing to become incorporated and to have perpetual succession under Article X, Chapter 33, of the Revised Statutes of Missouri of 1939, and amendments thereto, relating to Benevolent, Religious, Scientific, Fraternal, Educational and Miscellaneous Associations, have entered into the following agreement:

ARTICLE I.

The name of the proposed corporation shall be, "Baptist Memorial Hospital".

ARTICLE II.

The location of said corporation shall be Kansas City, Jackson County, Missouri.

ARTICLE III.

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Section 1. Purpose: The purpose for which the corporation is organized is to found and maintain in Kansas City, Missouri a hospital, of the highest standard as prescribed for American Hospital Standardization, wherein to care for the sick and afflicted in body, and to administer to their bodily needs, and to provide loving attention and nursing, and the services of skilled physicians and surgeons for the restoration of such person to health and strength; and therein and thereby do deeds of benevolence and Christian Charity to the sick and afflicted, and, in connection with, and as incident to, the care and treatment of the sick and afflicted, to administer in the name of Christ, to their Spiritual needs and to advance their Spiritual Welfare.

Section 2. Powers. The corporation shall have the power to own, operate and conduct a charity and pay hospital for the reception and treatment of sick and injured persons, a school for teaching the vocation of nursing, to furnish gratuitous medical and surgical aid to such indigent persons as may under the

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regulations prescribed by the Board of Trustees of this corporation, become patients or inmates in this hospital; and to render hospital service to other patients for pay or hire.

The corporation shall also have the power to receive, to hold, to alienate, mortgage and convey real and personal property, to borrow money and execute notes, bonds, mortgages, and deeds of trust, securing the payment of the same on any property owned by the said corporation; to receive, accept and retain devices, legacies, gifts and endowments, to accept any trust the purpose whereof is within the objects of the corporation, and may receive and take by deed, bequest, or devise in its corporate capacity, any property, real or personal, for the use and purposes of such trust, and execute the trust so created, to invest and re-invest its money, and to sell, let and lease its property for the purpose of the proper exercise of its power herein granted.

The corporation shall furthermore have the power to enact by-laws for the government, support and maintenance generally of the hospital; to fix the time and place of the meetings of the Board of Trustees, and how the meetings of the Board of Trustees shall be called; to prescribe the duties of each of the officers of the corporation; to prescribe the terms and conditions upon which persons may enter said hospital; to provide what persons shall pay for the care and treatment they receive from said hospital, and how much; to provide what persons shall receive the benefits of the said hospital free of charge; to provide for the appointment and compensation of agents and servants necessary for the carrying on of the business of the said corporation; to provide for the appointment of a staff of skilled physicians and surgeons as may be necessary to carry on the work of the corporation; to

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Section 3. No member of this corporation shall have any pecuniary interest in any of its property; nor shall any member of the corporation, by virtue of his membership therein, derive any pecuniary profit or benefit whatever from said corporation, but all of the property and income of the corporation, arising from any source whatever, shall always be used to carry out the objects of the corporation, as expressed in Section 1, of this Article; provided, that members of this corporation shall be the signers of these Articles of Agreement, and their successors.

The corporation shall be governed by a self perpetuating Board of Trustees, consisting of twenty-one persons, all of whom shall be members in good standing of Baptist churches, and the names of those agreed upon as the first Board of Trustees are as follows:

1. Dr. Terry E. Lilly
2. Dr. M. B. Casebolt
3. Scott Timmons
4. Ross Dillon
5. J. R. Hurst
6. Dr. A. E. Eubank
7. ~~Ch. R. Jensepenter~~
8. Lyle B. Cook
9. E. A. Whitaker
10. Dr. Herbert L. Mantz
11. Dr. Paul F. Hunt
12. John W. Dowdy
13. E. E. Arnold
14. Grover F. Renick
15. Maurice H. Winger
16. Ray F. Moseley

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for five years, three for six years and three for seven years.

The officers of the Association shall be President, Vice-President, Secretary, and Treasurer, and the officers agreed upon for the first year are as follows:

President,	Dr. Terry E. Lilly
Vice-President,	Edwin E. Arnold
Secretary,	Dr. C. P. Jones
Treasurer,	Joe R. Hurst

The powers and duties of the officers, and all other matters and things not herein provided for, shall be prescribed by by-laws to be adopted by the Trustees.

The Board of Trustees shall have power to remove for cause, and expel any one of their number guilty of any offense which shall effect the interests or good government of the Hospital, or any of its departments.

ARTICLE V

The Articles of Agreement of the corporation shall at no time be so amended as to alter, change or destroy the sense of the objects and purposes as expressed in Article III, or to alter, change or destroy the definition of this corporation as "BAPTIST" as defined in Article IV hereof.

The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, we have hereunto set our hands this 12 day of June, 1945.

[Signatures]

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